

## TOWN OF HOLLYWOOD PARK

**THE HOLLYWOOD PARK CITY COUNCIL WILL MEET IN A REGULAR SESSION TUESDAY, MAY 18, 2004, AT 7:00 P.M. IN TOWN HALL, AT #2 MECCA DRIVE.**

### AGENDA

- I. CALL TO ORDER
- II. INVOCATION: Councilwoman Ellen Alkire
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL
- V. PRESENTATIONS:
  - 1. Appreciation plaque – Will Mangum, Chairman of the Deer Control Committee
  - 2. Certificates of Appreciation-Deer Control Committee Members
  - 3. Appreciation plaque – Bruce Graham, President of the Homeowners Association
  - 4. Appreciation plaques- David Newman, Chairman of the Parks and Recreation Committee
  - 5. Certificates of Appreciation-Parks and Recreation Committee Members
  - 7. David Givler, City Engineer-update report on Fleetwood
- VI. CITIZEN PARTICIPATION-MAXIMUM 3 MINUTES PER PERSON-MUST SIGN UP BEFORE MEETING-**TIME CANNOT BE PASSED TO OTHER SPEAKERS**
- VII. ANNOUNCEMENT/REPORTS/CITY ADMINISTRATOR'S REPORT
- VIII. CONSENT AGENDA:
  - 1. Approve Minutes of a Regular Council Meeting 04/20/04.
  - 2. Approve Minutes of a Special Council Meeting 05/04/04.
  - 3. Approve Minutes of a Special Council Meeting 05/10/04.
  - 4. To Accept the Financial Statements as of 04/30/04.
- XI. OLD BUSINESS: None

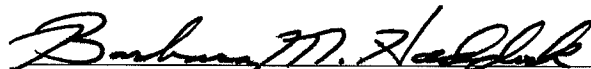
X. NEW BUSINESS:

1. Consider approving the amending plat request from John Brown, Prestige Homes, Unit 2, Lots 16 and 17 in the Reserve of Hollywood Park.
2. Consider approving amendment to Employee Personnel Policy Sec. 8.05 adding, "Grandchild".
3. Consider approving amendment to Employee Personnel Policy Sec. 8.03- Vacation Leave increasing the number of allowable accumulated hours and limiting payout upon termination to the allowable accumulated maximum amount.
4. Consider approving Resolution to re-appoint John Hrcir as Municipal Judge.
5. Consider approving Resolution to re-appoint Steve Takas as Alternate Judge.

V. MISCELLANEOUS: DISCUSSION ITEMS BY COUNCIL AND STAFF ONLY

VI. ADJOURNMENT

I certify that a copy of the above Notice of a Meeting was posted on the Official Bulletin Board, located at City Hall, on Friday, May 14, 2004 by 5:00 p.m.

  
Barbara M. Haddock, City Secretary

THIS FACILITY IS WHEELCHAIR ACCESSIBLE AND ACCESSIBLE PARKING SPACES ARE AVAILABLE. REQUESTS FOR ACCOMMODATIONS OR INTERPRETIVE SERVICES MUST BE MADE 48 HOURS PRIOR TO THIS MEETING, PLEASE CONTACT THE CITY SECRETARY'S OFFICE AT (210) 494-2023 EXT. 21 OR FAX AT (210) 494-7859 FOR FURTHER INFORMATION.